

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: April 04, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Intimation for Closure of Trading Window

Ref: Scrip Code - 512453

Dear Sir,

with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from April 01, 2023 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter/ Year ending on March 31, 2023.

With Reference to the earlier submission made to the exchange as on March, 31 2023, Due to the typographical error the date April 01, 2023 was written as January 01, 2023. The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

**Kunjali Soni
Company Secretary**